

LEASE MODIFICATION
LEASE # 30613

BOOK 0713 PAGE 0127

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THIS AGREEMENT, Made and entered into this **19th** day of **August, 2009**, by and between **Ammon A. Burley and Flora J. Burley, a/k/a Flora Joann Burley, his wife**, whose address is **RD 5 Box 280 Cameron, WV 26033** parties of the first part, hereinafter called "Lessors", and **CHESAPEAKE APPALACHIA, L.L.C.**, an Oklahoma limited liability company, the surviving entity of the merger with Columbia Natural Resources, LLC (formerly known as Columbia Natural Resources, Inc.) of 6100 N. Western Avenue, Oklahoma City, OK 73118, party of the second part, hereinafter called "Sublessee" as acknowledged and agreed by Columbia Gas Transmission, L.L.C., hereinafter called "Sublessor";

WITNESSETH:

THAT WHEREAS, by agreement dated April 10, 1959, William H. Hinkle, et al. granted to The Manufacturers Light and Heat Company, predecessor in title to Sublessor, as lessee thereunder, an oil and gas lease covering a tract of land containing 20.00 acres, more or less, situate in Liberty District, Marshall County, West Virginia, and recorded in the Clerk of the County Commission in Book 326 at Page 529; and

~~**WHEREAS**, said agreement dated _____, was modified by agreement dated _____ by _____ and _____, predecessor in title to Columbia Gas Transmission, L.L.C., to provide for the production and storage of natural gas, and recorded in the Clerk of the County Commission of _____ County in Book _____ at Page _____, hereinafter the "Lease" as modified; and~~

WHEREAS, by sublease agreement dated September 2, 2004 and recorded in the Offices of the Clerks of the County Commissions of Marshall and Wetzel Counties, West Virginia in Deed Book 642, at page 281 and Book 84-A, at page 129 respectively, Columbia Gas Transmission Corporation (predecessor in title to Columbia Gas Transmission, L.L.C.) granted to Columbia Natural Resources, LLC (predecessor in title to Chesapeake Appalachia, L.L.C.), all rights necessary for the PRODUCTION OF OIL AND GAS in all formations EXCEPT the interval from 250 feet above the top of the Greenbrier Limestone (inclusive of all Maxon sands) to 50 feet below the base of the Pocono Big Injun formation being reserved or operated for storage, hereinafter the "Sublease" and which Sublease has been modified and amended by that certain agreement dated June 5, 2007, and effective as stated therein (the "Sublease Agreement");

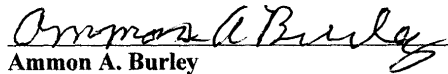
WHEREAS, Lessors are now the owners of the oil and gas rights underlying the land covered by said Lease that is situate in Liberty District, Marshall County, West Virginia; and

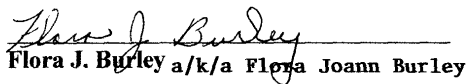
WHEREAS, Lessors and Sublessee, for their mutual benefit, with the consent of Sublessor, desire to amend and modify said Lease agreement in order to facilitate the formation of drilling units.

NOW THEREFORE, in consideration of the premises and the sum of One Dollar (\$1.00) paid by the Sublessee to Lessors, the receipt of which is hereby acknowledged, and of the covenants hereinafter contained, Lessors and Sublessee hereby supplement and modify said Lease as follows, to-wit:

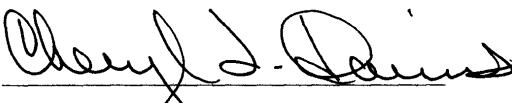
WITNESS the following signatures and seals all as of the day and year above first written.

All monies coming due and payable under the terms of this lease modification shall be made payable to Flora J. Burley RD#5 Box 280 Cameron, WV 26033, as Agent.


Ammon A. Burley


Flora J. Burley a/k/a Flora Joann Burley

COLUMBIA GAS TRANSMISSION, L.L.C.

By: 
Its: _____

ACKNOWLEDGMENT

STATE OF West Virginia
 COUNTY OF Marshall, to-wit:

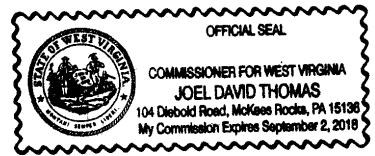
On this the 19th of August, 2009, before me, Joel David Thomas, a Notary Public, came Ammon A. Burley and Flora J. Burley*, his wife to me known (or to be satisfactorily proven) to be the individual(s) described in, and who executed the foregoing instrument, and acknowledged that they executed the same for the purpose therein contained.

In witness thereof, I hereto set my hand and official seal. *a/k/a Flora Joann Burley

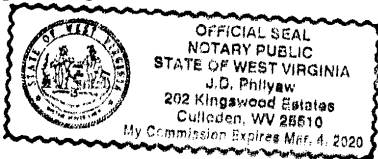
Joel David Thomas
 My commission expires on: 9/2/2010

ACKNOWLEDGMENT

STATE OF WEST VIRGINIA }
 } SS.
 COUNTY OF KANAWHA }



On the 30 day of September, in the year 2010, before me, the undersigned, a Notary Public in and for said State, personally appeared Cheryl Daus Mgr Asset Mgr personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.



JOS
 Notary Public

This instrument was prepared by
 Chesapeake Appalachia, L.L.C.
 6100 N. Western Avenue
 Oklahoma City, OK 73118

Jan Pest
 MARSHALL County 10:38:15 AM
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STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 19th day of August, 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 15th day of November, 2010 at 10:38 o'clock A.M.

TESTE: Jan Pest Clerk.